

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, we hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

We believe I am the original, first, and sole inventor (if one inventor) or original, first and joint inventor (if multiple inventors) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

<b>Title of Invention</b>
<b>METHOD AND DEVICE FOR THERMAL CONDITIONING OF A CELL</b>

the specification of which is attached hereto and which was filed on February 26, 2005 as PCT International Patent Application Number PCT/EP2005/002065, which claims priority to German Patent Application 10 2004 010 828.5 filed February 27, 2004 and which is being amended by way of Preliminary Amendment on \_\_\_\_\_.

We hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

**Prior Foreign Application(s)**

Application Number(s)	Country	Date of Filing	Priority Claimed	Priority Not Claimed	Certified Copy Attached YES      NO
10 2004 010 828.5	DE	February 27, 2004	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> (forwarded by IB)
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Direct all correspondence to Customer No. 42534.

**POWER OF ATTORNEY**

We hereby appoint the practitioners at Customer No. 42534, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to Customer No. 42534 (Borden Ladner Gervais LLP, 1100-100 Queen St., Ottawa, Ontario, Canada, K1P 1J9).

Address all telephone calls to Gail Silver (telephone: 613-237-5160).

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

<b>1. Full name of FIRST Inventor</b>		
Michael (Given Name)	(Middle Initial or Name)	DAUNER (Family or Last Name)
<b>Inventor's signature:</b>		
<b>Date:</b>		
<b>Country of Citizenship:</b> GERMANY		
<b>Residence:</b>  (City)	Nehren	Germany (State or Foreign Country)
<b>Post Office Address:</b> Oper 9, 72147 Nehren, Germany		

<b>2. Full name of SECOND Inventor</b>		
Jochen (Given Name)	(Middle Initial or Name)	SCHAUB (Family or Last Name)
<b>Inventor's signature:</b>		
<b>Date:</b>		
<b>Country of Citizenship:</b> GERMANY		
<b>Residence:</b>  (City)	Stuttgart	Germany (State or Foreign Country)
<b>Post Office Address:</b> Schliffkopfstrasse 28, 70569 Stuttgart, Germany		